COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JULY 7, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Keith Durham, Commissioner Tim Dickey, Mayor Allen Chapman and Commissioner Buford Goolsby.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman made a motion to approve the minutes of the June 16 meeting and the Special Called Meeting of June 28th, with a second by Commissioner Dickey. Motion passed unanimously.

Mayor Chapman welcomed newly elected Commissioner Butch Morrow, and reappointed Bert Spearman and Lonnie Bailey to the Planning Commission with their terms to expire June 30, 2008.

In Old Business Chief Shay reported that a study is underway at the Highway 43-Dunn Road intersection and the State of Tennessee Department of Transportation indicated that there would also be a physical study done there also. They will report back to us when the study is complete.

In New Business the election of the new Vice Mayor was addressed. Commissioner Dickey nominated Keith Durham, with a second by Commissioner Goolsby. Nominations ceased and Commissioner Durham was unanimously elected Vice Mayor for the next two years.

The Public Hearing was opened on Ordinance # 995, with no one wishing to address the Commission concerning Ordinance # 995, the Public Hearing closed.

Attorney Betz presented 1 ordinance and 5 resolutions for consideration by the board.

995 - TO AMEND ORDINANCE NUMBER 789 ENTITLED THE
"ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG,
TENNESSEE" TO REZONE PROPERTY LOCATED ON THE SOUTH
SIDE OF THE DUNN-LEOMA ROAD, ON THE EAST SIDE OF OLD
MILITARY ROAD & TENNESSEE SOUTHERN RAILROAD AND ON THE
WEST SIDE OF U.S. HIGHWAY 43 OF STATE ROUTE 6 BELONGING TO
RICK AND KAREN LANNING FROM R-1 TO C-2.

Motion to approve on second and final reading was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

RESOLUTION(S)

2005-7-7A A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.

Motion to approve was made by Mayor Chapman, with a second by Commissioner Dickey. Motion passed unanimously.

2005-7-7B REAPPOINT JERRY CASH TO THE BOARD OF ZONING APPEALS TERM TO EXPIRE JUNE 30, 2009

Motion to approve was made by Commissioner Morrow, with a second by Commissioner Dickey. Motion passed unanimously

2005-7-7C TO REAPPOINT PAT HUDGINS, STEVE FRISBIE AND JIM BUSH TO THE LAWRENCEBURG LAWRENCE COUNTY AIRPORT BOARD WITH TERMS TO EXPIRE JUNE 30, 2007.

Motion to approve was made by Mayor Chapman, with a second by Commissioner Goolsby. Motion passed unanimously.

2005-7-7D TO REAPPOINT BID LINDSEY TO THE SENIOR CITIZENS BOARD WITH TERM TO EXPIRE JUNE 30, 2006

Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Dickey. Motion passed unanimously.

2005-7-7E TO REAPPOINT JERRY GIBBS AND MARK TIETGENS TO THE CITY OF LAWRENCEBURG PUBLIC BUILDING AUTHORITY WITH TERMS TO EXPIRE OCTOBER 5, 2010

Motion to approve was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

With no further business to come before the Board, a motion to adjourn was made by Commissioner Durham, with a second Mayor Chapman. Motion passed. Meeting adjourned.

Attest:	
	City Administrator